

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2005- 0022**

**WATER RECYCLING FACILITIES PLANNING GRANT PROGRAM (FPGP); APPROVAL  
OF GRANT TO SEELEY COUNTY WATER DISTRICT (DISTRICT) FOR FACILITIES  
PLANNING STUDY (FPS); SEELEY COUNTY WATER DISTRICT WATER RECYCLING  
PROJECT (PROJECT); WATER RECYCLING PROJECT NO. WRCP-3702-010**

**WHEREAS:**

1. On March 7, 2000, the voters approved the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act (Proposition 13), and provided authorization for the State Water Resources Control Board (SWRCB) to issue water recycling FPS grants;
2. The SWRCB established the FPGP by adoption of the Water Recycling Funding Program Guidelines (Guidelines) on October 21, 2004;
3. The District submitted a grant application dated October 31, 2003, and a revised application dated July 23, 2004, requesting grant funding for the FPS of the District's Water Recycling Project;
4. On October 23, 2003, the District submitted a request to waive the match requirement for a Water Recycling Facilities Planning Study grant;
5. The Division of Financial Assistance (Division) staff reviewed the application, feasibility of FPS, and other supporting information and determined that the submitted documents comply with the Guidelines;
6. The Division, in reviewing the District's waiver request has determined that:
  - The Community of Seeley has been identified as a "colonia" by the State of California, in accordance with the Cranston-Gonzalez National Affordable Housing Act;
  - The District has secure rights to a fixed quantity of Colorado River water supply from the All-American Canal;
  - There are no downstream parties who hold water rights affected;
  - Seeley has an average income of \$31,000 with an Hispanic population of 85 percent; and
7. The District does not meet the definition of an Urban Water Supplier as defined in Section 10617 of the California Water Code and does not need to prepare and submit an Urban Water Management Plan to the Department of Water Resources to be eligible for funding from the Water Recycling Subaccount.

**THEREFORE BE IT RESOLVED THAT:**

The State Water Resources Control Board:

1. Approves an FPGP grant for 100 percent of the eligible costs but not to exceed \$75,000 to the District for its FPS; and

2. Approves a condition requiring submittal of the final facilities planning report by August 1, 2005. The Division may approve up to a 12-month extension for good cause.

#### CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 16, 2005.

A handwritten signature in dark ink, appearing to read "Debbie Irvin", written in a cursive style.

Debbie Irvin  
Clerk to the Board